

**CITY OF HARRAH
REGULAR MEETING
JUNE 17, 2019**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, June 17, 2019 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute & Invocation.

At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Kim Bishop, Councilor Tom Barron, Councilor Duane Patterson, and Councilor Cass Smith. Absent: None. Others present: City Manager Clayton Lucas and City Attorney Robert Thompson. Councilor Smith led the flag salute and City Attorney Robert Thompson gave the invocation.

Approval of Consent agenda:

- a. Minutes from the [2019.05.13](#) Special Meeting and [2019.06.03](#) Emergency Meeting.
- b. Harrah Senior Monthly [Report](#) May 2019.
- c. Treasurer's [Report](#) for June: [Sales Tax, Use Tax, etc. and Franchise Tax](#).
- d. Approve payment to TIF for \$8713.38 and \$13,057.07.
- e. Approve [Street & Alley Fund](#) for 1st Quarter 2019.
- f. Re-new [Work Comp](#) with OMAG.
- g. Re-new Oklahoma County Jail Service Agreement.
- h. Re-new Jail Services Agreement with MWC.
- i. Re-new Animal Welfare Division Agreement with MWC.
- j. Re-new Animal Welfare Division Agreement (2) with MWC.
- k. Re-new Agreement with Sound Technician.
- l. Re-appoint William Bredemeyer to Park Board and Tammy Herzog Voting Member on the Park Board.

Motion by Councilor Smith to accept and approve the consent agenda. Second by Councilor Barron. Motion carried.

Aye: Smith, Barron, Patterson, Bishop, and Fryar.

Nay: None.

Discussion and possible action regarding items removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. [Public hearing](#) regarding Fiscal year budget 2019-2020.

Mayor Fryar opened the Public Hearing at 7:20 p.m. There was no comment or questions from the audience. Mayor Fryar closed the Public Hearing at 7:21 p.m.

- b. Adopt [Resolution 6-17-2019CC](#) Budget for fiscal year 2019-2020.

Motion by Vice-Mayor Bishop to adopt Resolution No. 6-17-2019CC approving fiscal year budget 2019-2020. Second by Councilor Smith. Motion carried.

Aye: Bishop, Smith, Barron, Patterson, and Fryar.

Nay: None.

- c. Approve [Fireworks Display](#) for Duane Hill.

**Motion by Councilor Smith to approve Firework Display Permit for Duane Hill.
Second by Councilor Patterson. Motion carried.**

Aye: Smith, Patterson, Barron, Bishop, and Fryar.

Nay: None.

- d. Amend employee handbook.

**Motion by Councilor Barron to approve amendments to the employee handbook.
Second by Vice-Mayor Bishop. Motion carried.**

Aye: Barron, Bishop, Patterson, Smith, and Fryar.

Nay: None.

- e. Adopt Ordinance No. 2019-3 failure to pay fines and costs for court.

Motion by Vice-Mayor Bishop to adopt Ordinance No. 2019-3 failure to pay fines and court costs. Second by Councilor Patterson.

Aye: Bishop, Patterson, Barron, Smith, and Fryar.

Nay: None.

- f. Adopt emergency clause for Ordinance No. 2019-3.

Motion by Vice-Mayor Bishop to adopt the emergency clause for Ordinance No. 2019-3. Second by Councilor Patterson. Motion carried.

Aye: Bishop, Patterson, Barron, Smith, and Fryar.

Nay: None.

- g. Discussion and possible action to enter into an [Agreement](#) with Harrah Public Schools regarding resource officer.

Motion by Councilor Patterson to enter into an Agreement with Harrah Public Schools regarding resource taking out Section D and adding a caviatt stating the Harrah Police will still respond as usual. Second by Councilor Barron.

Aye: Patterson, Barron, Bishop, Smith, and Fryar.

Nay: None.

- h. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec. 307 (B)(10) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the

- business or including discussion and possible approval of real estate purchase.
- i. **Executive Session: Discussion and possible action** on proposed Collective Bargaining Agreement under provision 25 O.S. Sec. 307 (B)(2).
 - j. **Executive Session: Discussion and possible action** on personnel review of City Manager under provision 25 O.S. Sec. 307 (B)(1).

**Motion by Councilor Smith to enter into executive session for items h, i, and j.
Second by Councilor Patterson. Motion carried.**

**Aye: Smith, Patterson, Bishop, Barron, and Fryar.
Nay: None.**

The Harrah City Council entered into executive session at 8:10 p.m. and reconvened at 8:50 p.m.

- k. Any action necessary following the executive session. **No action.**

Comments: [City Manager Report](#), Misc. Correspondence, [Claims Report](#)

CITY MANAGER'S REPORT 6-17-19

- The first performance of the Neighborhood Arts Program held at City Hall on June 7th was Adam and Kizzie!! The new coordinator from the Harrah Metropolitan Library, Darren Williams, had a large group attending thanks to his efforts to contact daycares and churches. This past Friday's performance was OKC Improv. This group has been performing for the children's program for a few years and the kids really enjoyed them.
- I met with the FOP on Tuesday.
- The City is currently taking applications and resumes for the position of Public Works Director. We have received interest from several individuals.
- The bridge on Donnell has been repaired with three 72" tin horns and will be paved next week after the bridge has an opportunity to settle. After the paving, the guardrails will also be added.
- The next Saturdays on Main will be this coming Saturday, June 22nd.
- The City is now working on cleaning up after all of the rain, including removing the silt from the walking trail at the park, mowing, etc.
- The City is currently looking for a used paving machine and expects to begin work on the new sewer line extension to 23rd and the turnpike once the Public Works Director is hired.

City Council members

Councilor Barron: **Nothing**

Councilor Patterson: **Have a safe and happy 4th of July. Saturday on Main big success.**

Councilor Smith: **Nothing.**

Vice-Mayor Bishop: **Praised the work of the Public Works Department for all their hard work during the heavy rains with leaks and line breaks. Questioned the final bill for the bridge at Donnell and Freddie.**

Mayor: **Acknowledged Oklahoma County Commissioner Brian Maughan and the County Workers for getting the bridge fixed in record time.**

City Attorney: **Nothing**

Staff –[Fire Department Report](#), [Police Dept1](#), Code Enforcement Weekly Report

ACOG Report-Vice-Mayor Bishop: Nothing from ACOG

Chamber Report-Brandy McKay: Legislative luncheon in August.

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Citizen Participation: Public comments on city related agenda items or non-agenda items. In accordance with State Law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Harrah Residents and **NO** formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes. You must sign in with the City Clerk 10 minutes prior to the meeting to be recognized with name, address, and phone number. Members of the audience are encouraged to hold their comments to this portion of the agenda. **No comments shall be made during the business portion of the meeting.**

Adjournment

Mayor

City Clerk